College Place Public Schools Regular School Board Meeting 6:00 PM Davis Elementary School Tuesday, June 27, 2023



Regular Board Meeting

Agenda for Tuesday, June 27, 2023

Call to Order

Flag Salute

Approve Consent Agenda

Introductions &/or Information

- 1. Next Regular Meeting of the Board Tuesday, July 25, 2023
- WSSDA 2023 Annual Conference November 16-18, 2023 Bellevue Registration ends September 22nd
- 3. Surplus Sale Thursday, August 17th, 2023 8:00 2:00
- 4. Registration Fair Thursday, August 17th, 2023 9:00-3:00
- 5. Thank You to Retirees—Patti Stone (Sager Middle School), Julie Kinion (Davis Elementary)

Comments &/or Suggestions from the Audience on Items on the Agenda

At this time audience members are invited to address the Board regarding items on the agenda. Up to 3minutes is allotted for each speaker.

Reports

- 1. Superintendent's Report
 - a) End of Year Report
 - b) Summer School Report
 - c) Demographer Study
 - d) CPPS-WWVEA Contract Addendums
- 2. 1st Reading Board Policies
 - a) 5403 Emergency and Discretionary Leave
 - b) 5401 Sick Leave

The Board invites staff and community members to review and offer input on any of these policies as an order of business. The policies will be available at the district office and any input should be directed to the Board secretary prior to the second reading.

Action Items

1. Approval of 2023-2024 Certificated WWVEA Collective Bargaining Agreement

Board Suggestions for Future Agendas

Adjournment

Consent Agenda for Tuesday, June 27, 2023

Approval of the Agenda Approval of 05/23/2023 Regular Board Meeting Minutes Approval of 06/16/2023 Special Board Meeting Minutes Approval of Payroll and Accounts Payable Approval of Updated Surplus Items Approval of the Ellison Education Grant Approval of Board Policy a) 2005 School Improvement Plans Approval of 2023-2024 Dairy Bid Approval of Activities/Clubs

CPHS Key Club	CPHS FFA	CPHS Yearbook	CPHS Band	JSMS Band	JSMS Drama	JSMS ASB
JSMS Yearbook	CPHS ASB	CPHS Drama	CPHS Choir	JSMS Choir	JSMS Latino C	Club
CPHS Rainbow Alliance		CPHS Latino Club	CPHS Art Club	CPHS Speech and Debate Club		
FBLA (JSMS & CPHS)		CPHS National Honor Society		CPHS Culinary Club		

Approval of 2023-2024 Administrative Salary Schedule

Approval of 2023-2024 Classified ESE Salary Schedule

Approval of 2023-2024 Non-Represented Hourly Classified Salary Schedule

Approval of 2023-2024 Non-Represented Salaried Classified Schedule

Approval of 2023-2024 Administrative Office Contracts:

- 1. Jim Fry Superintendent
- 2. Julie James Director of Business and Finance
- 3. Marissa Waddell Director of Teaching and Learning and Human Resources
- 4. Kenneth James Director of Athletics and Activities
- 5. Mark Ferraro Davis Elementary School Principal
- 6. Jodi Grove Davis Elementary School Assistant Principal
- 7. Christopher Plucker Sager Middle School Principal
- 8. Robert Aguilar CP High School Principal
- 9. Ambra Bryant High School Assistant Principal
- 10. Melito Ramirez Transportation Supervisor
- 11. Crystal Smith Health Service Supervisor
- 12. Mike Nygaard Grounds Maintenance Supervisor

Consideration of Personnel Action Items

Approval of 2023-2024 Classified Staff